

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023173

FILED
Apr 11, 2012
Secretary of State

Entity Name: IGAME INTERACTIVE ENTERTAINMENT INC.

Current Principal Place of Business:

4220 FOX TRACE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

1521 MERIDIAN AVENUE
104
MIAMI BEACH, FL 33139 US

Current Mailing Address:

4220 FOX TRACE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

1521 MERIDIAN AVENUE
104
MIAMI BEACH, FL 33139 US

FEI Number: 20-0701057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMBERG, DEBRA
4220 FOX TRACE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

SAMBERG, DEBRA
1521 MERIDIAN AVENUE
104
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SAMBERG, DEBRA
Address: 1521 MERIDIAN AVENUE
City-St-Zip: 104, FL 33139 US

Title: VP
Name: SAMBERG, DEBRA
Address: 1521 MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 331399 US

Title: VP
Name: SAMBERG, DEBRA
Address: 1521 MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBRA SAMBERG

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date